GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – The Andhra Pradesh Protection of Depositors and Financial Establishment Act, 1999 - Attachment of Immovable & Movable properties in respect of Harshita Educational Society, Tadikalapudi, Eluru Dist., Represented by Smt. Nandigam Rani & others in Cr. No.20/2024 of CID PS, Mangalagiri under Section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Ad-interim orders – Issued.

HOME (GENERAL-A) DEPARTMENT

G.O.MS.No. 119 Dated: 29-07-2025

Read the following:

1. G.O.Ms.No.193, Home (Genl.B) Dept, dated: 23.08.2001
2. From the Director General of Police, Crime Investigation Department, AP, Mangalagiri vide C.No.5729/EOW,C-13/CID/AP, Dated:25-06-2025

* * *

O R D E R:

Whereas, in the GO first read above, Government have appointed the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, as the "Competent Authority" under sub-Section (1) of Section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act, No.17 of 1999) to exercise control over the properties attached by the Government under Section 3 and 8 of the said Act;

2. And whereas, in the letter second read above, the Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that basing on the complaint lodged by Sri Korrapati Chandrasekhar S/o Subbarao, A/55 Yrs, Guntur, a case in Cr. No.20/2024 under sections 420, 409,120-B read with section 34 of the Indian Penal Code , 1860 (Old Act) (now under sections 318 (4), 316 (5), 61(2) Read with 3 (5) Bharatiya Nyaya Sanhita, 2023) and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of CID PS, Mangalagiri registered against Harshita Educational Society & Harshita English Medium School, Tadikalapudi, Eluru Dist., representing Nandigam Rani and her family members for collecting Rs. 2.96 Crores from the victims under the guise of investments to their school project offering 24% interest per annum within one year on returns, 5% of share in profits, diverted the amounts for constructions their school building, purchase of school buses and other personal needs. Thereby they became default.

3. The DGP, CID, Andhra Pradesh, has requested to attach the immovable properties of accused i.e., Smt. Nandigam Rani, Sri Nandigam Dharma Raju and Sri Gavirni Ramesh in Survey No.134/1, Plot No.221/A, plot No.224/A in a Extent of 252, 504 and 252 Square yards within Rajahmundry Urban, East Godavari Dist. Further requested to attach movable properties i.e., School buses (10) and one Car related to Harshita Educational Society and Smt. Nandigam Rani.

4. The Government, after careful examination of the matter, hereby issue an ad-interim orders in exercise of the powers conferred under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act.No.17 of 1999) for attachment of Immovable & Movable properties of accused Nandigam Rani and her family Members representing Harshita Educational Society and Harshita English Medium

(P.T.O)

School, Tadikalapudi, Eluru Dist., in Cr.No.20/2024 of CID PS, Mangalagiri as shown in Annexure- I & II appended to this order so as to protect the interest of depositors and also authorize the Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh and the Competent Authority appointed in the G.O. first read above, is given possession and control over the attached properties and to file an application before the Court concerned to make the orders absolute.

5. The Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri and the Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and Rules made there under, following due procedures and to furnish compliance report to the Government.

6. The Commissioner & Inspector General of Registration and Stamps, Andhra Pradesh & the Transport Commissioner, AP shall also take further necessary action to disallow any further transactions pertaining to the above attached properties.

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRDESH)

To
The Director General of Police, Crime Investigation Department,
Andhra Pradesh, Mangalagiri/ Competent Authority.
The Commissioner & Inspector General of Registration and Stamps, AP, VJA.
The Transport Commissioner, Vijayawada, Andhra Pradesh.
Copy to:
The Director General of Police, Andhra Pradesh, Mangalagiri.
The PS to Hon'ble Minister, Home Department, Andhra Pradesh
The Law (C) Department, Velagapudi, A.P., Secretariat
The District Collector, East Godavari District.
The Sub-Registrar, Rajamahendravaram, Andhra Pradesh.
The Deputy Transport Commissioner, Eluru, Andhra Pradesh.
SF/SC

// FORWARDED :: BY ORDER//

SECTION OFFICER

(Annexure-I to G.O.Ms.No.119, Home(General-A) Department, Dated:29.07.2025

S. No. (1)	Name & Owner of the Property (2)	Document Nos. (3)	Details of Property (4)	Market Value of the Property (5)	Remarks (6)
1	Smt. Nandigam Rani (A-2)	12708/2014	Survey No.134/1, Plot No.221/A,(Nearest D.No.68-16-8), Rajahmundry Urban. Extension-- 252 S.Yds	16000 x 252 S.Yds = **Rs. 40,32,000/-**	The Market value of these sites is issued by SRO, Rajahmundry, East Godavari District. Dt:-12-05-25
2	Sri Nandigam Dharma Raju (A-3)	15679/2014	Survey No.134/1, plot No.224/A, (Nearest D. No. 68-16-8), Rajahmundry Urban. Extension- 504 S.Yds	16000 x 504 S.Yds = **Rs.80,64,000/-**	
3	Sri Gavirni Ramesh (A-6)	10329/2014	Survey No.134/1, Plot No.221/A, (Nearest D. No. 68-16-8), Rajahmundry Urban. Extension - 252 S.Yds	16000 x 252 S. Yds = **Rs.40,32,000/-**	
Grand Total				**Rs.1,61,28,000/-**	

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER//

SECTION OFFICER

(Annexure-II to G.O.Ms.No.119, Home(General-A) Department, Dated:29.07.2025

Sl. No. (1)	Owner of the Property (2)	Registration No. (3)	Type of Vehicle (4)	Value of the Vehicle (5)	Remarks (6)
1.	Harshita Educational Society (A1)	AP 37 TE 2488	Bus	Rs.9,00,000/-	The present value of the vehicles is issued by Deputy Transport Commissioner, Eluru. dt:04.06.2025
2.	-do-	AP 37 TK 2129	Bus	Rs.13,00,000/-	
3.	-do-	AP 37 TE 2501	Bus	Rs. 8,65,000/-	
4.	-do-	AP 37 TB 2791	Bus	Rs.1,00,000/-	
5.	-do-	AP 37 TC 0579	Bus	Rs.5,00,000/-	
6.	-do-	AP 37 TC 8743	Bus	Rs.7,00,000/-	
7.	-do-	AP 37 TC 0755	Bus	Rs.5,00,000/-	
8.	-do-	AP 37 TB 2792	Bus	Rs.1,50,000/-	
9.	-do-	AP 37 TC 0578	Bus	Rs.5,00,000/-	
10.	-do-	AP 37 TC 5870	Bus	Rs.6,50,000/-	
11.	Smt. Nandigam Rani (A2)	AP 39 BP 5779	Toyota Glanza Car	Rs.5,00,000/-	
	Total Value of the Vehicles			**Rs.66,65,000/-**	

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER//

SECTION OFFICER